

BOARD ACTION
MAY 2, 2006

APPROVED	TAB 1 Minutes of January 24, 2006, Regular Meeting; February 23, 2006, Special Meeting; and April 11, 2006, Regular Meeting, as presented.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.1 Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
APPROVED	TAB 2.2 Contractor Bonds – New, Rider and Stipulation: <u>New</u> 6164-06 Curtis Sponer dba Design Electrical Contracting 6471-06 Steve Bocas dba Steve Bocas Electric, Inc. 6472-07 Danny L. Taylor dba 4-D Electric LLC 6473-06 Roger Ollanketo dba Sound Image of Orlando, Inc. <u>Rider</u> 6070-07 Change principal's name to read: Kevin Leutzinger dba Project Tile of Central Florida (Bond No. 25424141). <u>Stipulation</u> 4611-06 Bond No. 98-PA-5695-7, on behalf of Randall Construction, effective March 22, 2006, said bond is amended as follows: Principal's name amended to: Randall Construction LLC	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.3 Request to acknowledge receipt of Monthly Distribution of Revenue, Traffic/Criminal Cases, Month Ending March 31, 2006. Disbursements due to Board: \$222,649.65. Same period last year: \$164,555.89.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.4 Request to acknowledge receipt of Comprehensive Annual Financial Report from the Southwest Florida Water Management District, for the year ended September 30, 2005.	WATKINS

ACKNOWLEDGED RECEIPT	TAB 2.5 Request to acknowledge receipt from the City of Tavares, Notice of Public Hearing, considering enactment of proposed Ordinance 2006-19, amending the Tavares Comprehensive Plan, providing for an amendment to the density allowance for the commercial downtown district. Proposed Ordinance 2006-19 will be considered by: Tavares Planning & Zoning at 3 p.m., April 20, 2006; and Tavares City Council at 5 p.m., May 3, 2006; and Tavares City Council at 5 p.m., May 17, 2006. Meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main Street, Tavares, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.6 Request to acknowledge receipt from the City of Tavares, Notice of Public Hearing, to consider enactment of proposed Resolution 2006-01, to vacate certain portions of public street rights-of-way within the property generally known as the Lake Region property, located south of Ruby Street, east of Sinclair Avenue and west of New Hampshire Avenue, Tavares, Florida. Proposed Resolution 2006-01 will be considered by Tavares Planning & Zoning at 3 p.m., April 20, 2006; and Tavares City Council at 5 p.m., May 3, 2006. Meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main Street, Tavares, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.7 Request to acknowledge receipt from the City of Clermont, notice of proposed annexation of property generally located east of Lake Minneola, south of C.R. 565-A and approximately one mile north of S.R. 50. A public meeting to consider the annexation request will be held before the City Council at City Hall, 685 West Montrose Street, Clermont, Florida, for final enactment.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.8 Request to acknowledge receipt from the Village Center Community Development District, the 2005 Audited Financial Report (Basic Financial Statements with Independent Auditors' Report), dated September 30, 2005. The report is submitted pursuant to Florida Statutes 218.32.	WATKINS

APPROVED	<p>TAB 3.1</p> <p>Request for Budget transfer – General Fund, Department of Growth Management, Public Lands. Transfer \$150,000.00 from Contractual Services to Professional Services. Funds for Professional Services were incorrectly budgeted in Contractual Services. County Finance has requested this budget transfer to prevent the need to override the Professional Services account. Funds available in Contractual Services.</p>	FRAZIER
APPROVED	<p>TAB 3.2</p> <p>Request for Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$124,082.00 from Repair and Maintenance to Utility Services. Additional funds are needed to pay the unexpected increase in cost for utilities. Funds are available in Repair and Maintenance. The funds for resealing the Judicial Center will not be needed, as the reseal will be a part of the moisture study and renovation. The demolition funds for the Umatilla Maintenance Barn will not be needed, because it will be sold.</p>	FRAZIER
APPROVED	<p>TAB 3.3</p> <p>Request for Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division, Facilities Maintenance Section. Transfer \$35,074.00 from Facilities Maintenance: Repair and Maintenance to Facilities Services: Overtime (\$1,917.00), Contractual Services (\$2,353.00), and Repair and Maintenance (\$30,804.00). Facilities Services was split from Facilities Maintenance in Fiscal Year 2006. These funds need to be transferred to the Facilities Services Section, as the responsibilities are included in that section. Funds are needed in Overtime to oversee contractors after hours. Funds are needed in Contractual Services for the increase in the carpet cleaning contract. Funds are needed in Repair and Maintenance for the increase in the lawn service contract and landscaping costs.</p>	FRAZIER
APPROVED	<p>TAB 4</p> <p>Request from Economic Development and Tourism for approval and signature of Proclamation 2006-75 designating May 13 through May 20, 2006 as National Tourism Week.</p>	MIHALIC
APPROVED	<p>TAB 5</p> <p>Request from Growth Management for approval and execution of a Release of Fine for Robert E. and Janet E. Williams, Property Owner, Code Case Number 2005010001.</p>	STRICKLIN

APPROVED AFTER DISCUSSION	TAB 6 Request from Growth Management/Public Lands for approval and authorization to submit three grant applications to Florida Communities Trust to aid in the potential acquisition of properties.	STRICKLIN/ HANSEN
APPROVED	TAB 7 Request from Procurement Services for approval and authorization of the first Addendum to expand Starmer Ranaldi, Planning and Architecture, Inc., scope of work from schematic design (which was previously approved by the BCC) to complete design services inclusive of the following phases: design development, construction documents, bidding/negotiation, and construction administration, for RSQ Number 05-097, South Tavares Complex. The Addendum stipulates that the architects need further approval before they can proceed beyond design development phase.	SCHWARTZMAN
	TAB 8 Pulled from Consent Agenda and placed under County Manager's Departmental Business (see Page 7).	
APPROVED	TAB 9 Request from Public Works for approval and signature on an Agreement between Lake County, Florida, and the Anderson Hill Subdivision Homeowners Association (HOA), which establishes responsibility for a retention pond between two lots within the subdivision.	JIM STIVENDER
APPROVED	TAB 10 Request from Public Works for approval and authorization to release a Letter of Credit for Performance for Construction of Improvements in the total amount of \$846,060.00 that was posted for Blue Spring Lake. Blue Spring Lake consists of 34 lots and is located in Section 28, Township 20 South, Range 25 East, Commission District 3.	JIM STIVENDER
APPROVED	TAB 11 Request from Public Works for approval and authorization to execute revised Resolution 2006-76 , (repeals and replaces Resolution 2005-97) accepting Pinegate Trail and Totem Pole Terrace into the Lake County Road Maintenance System. Lakewood Ranches consists of 149 lots and is located in Section 1, Township 19 South, Range 27 East, Commission District 4.	JIM STIVENDER
APPROVED	TAB 12 Request from Public Works for approval and authorization to release a Letter of Credit for Performance in the amount of \$55,825.00 posted for Swiss Fairways Phase II. Swiss Fairways Phase II consists of 21 lots, Commission District 2.	JIM STIVENDER

APPROVED	<p>TAB 13 Request from Public Works for approval and authorization to release a maintenance bond in the amount of \$231,689.16 posted for road improvements on CR 455 in conjunction with Bella Collina. The Bella Collina project consists of 898 lots, Commission Districts 2 and 3.</p>	JIM STIVENDER
APPROVED	<p>TAB 14 Request from Public Works for approval and signature of the Subordination of Utility Interests Agreement between Lake County and Florida Power Corporation d/b/a Progress Energy Florida, Inc. for the following project: Progress Energy Florida, Inc./Grand Highway/Citrus Tower Boulevard Intersection Signal Project.</p>	JIM STIVENDER
APPROVED	<p>TAB 15 Request from Public Works for approval and authorization to release a Performance Bond in the amount of \$1,693,398.39, accept a Maintenance Bond in the amount of \$135,503.49, execute a Developer's Agreement for Maintenance of Improvements between Lake County and the Ryland Group, Inc., for the Windsong at Leesburg Plat, and execute Resolution 2006-77 accepting the following roads into the County Road Maintenance System: Windsong Oak Drive (County Road Number 3015), Meadow Breeze Lane (County Road Number 3015A), Whisper Pine Drive (County Road Number 3015B), Singing Lark Court (County Road Number 3015C) and Quiet Laurel Lane (County Road Number 3015D). Windsong at Leesburg consists of 185 lots, Commission District 3.</p>	JIM STIVENDER
APPROVED	<p>TAB 16 Request from Public Works for approval to authorize and execute Resolution 2006-79 accepting Forest Drive (County Road Number 7498), Laurel Court (County Road Number 7598), and Hillcrest Drive (County Road Number 7898D) into the County Road Maintenance System, concerning Special Assessment Project Number 94 - Forest Drive.</p>	JIM STIVENDER
	<p>PERSONAL APPEARANCES EMPLOYEE AWARDS <u>Presentation of Award to Employees with Five Years of Service</u> Jose Bermudez-Sanchez, Assistant Veterans Service Officer, Community Services/Citizen Support Services/Veterans Services Dale Brannen, Mechanic/Welder/ Fabricator, Public Works /Fleet Management</p>	WALL/HANSON

	<p>Mark A. Peck, Senior Maintenance Specialist, Facilities Development & Management /Facilities Management/ Facilities Maintenance</p> <p>Annette S. Williams, Lead Permitting Specialist, Growth Management/Building Services/Main Office</p> <p><u>Presentation of Award to Employee with Fifteen Years of Service</u></p> <p>Norman R. Hurlburt, Energy Management Supervisor, Facilities Development & Management /Facilities Management /Energy Management (not present)</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u></p> <p>James Bridgewater Jr., Aquatic Technician, Environmental Services/Special Programs/Mosquito/Aquatic Plant Management/Aquatic Plant Management</p> <p><u>Presentation of Award to Employee with Twenty-Five Years of Service</u></p> <p>Eric Cotsenmoyer, Mosquito & Aquatic Plant Management Director, Environmental Services/Special Programs/Mosquito/Aquatic Plant Management/Aquatic Plant Management</p> <p><u>Presentation of Award to Retiring Employee with 15 Years, Five Months of Service</u></p> <p>Leon Burton, Environmental Inspector, Environmental Services, Solid Waste Administration (not present)</p> <p><u>Presentation of Employee of the Quarter Award</u></p> <p>Linda Maston, Office Associate III, Environmental Services/Water Resources & Environmental Programs</p> <p><u>Presentation of Supervisor of the Quarter Award</u></p> <p>Sheila Short, Planner, Team Supervisor, Growth Management/Customer Service</p> <p><u>Presentation of Team Award to the STAR Team</u></p> <p>Deborah Kohler, Public Hearing Coordinator, Growth Management, Building Services</p> <p>Cindy Heffler, Customer Services Specialist III, Environmental Services, Administration</p> <p>Lori Conway, Funding & Production Director, Public Works, Funding & Production</p> <p>Stephanie Glass, Teen Court Coordinator, Community Services, Probation Services</p> <p>Anna Lawver, Administrative Office Associate I, Facilities Development & Management, Administration</p> <p>Miriam Naas, Senior Employee Services Associate, Employee Services</p> <p>Marcia Johnson, Property and Liability Coordinator, Employee Services</p>	
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APPROVED	<p>TAB 8 PRESENTATION</p> <p>By Ronald N. Lang, AIA, NCARB, Senior Vice President, Harvard Jolly, Inc., architects.</p> <p>Request from Facilities Development & Management and Procurement Services for (1) approval to authorize and execute the first Addendum to cover the balance of design services for the Umatilla Health Clinic Project and (2) approval of the Schematic Design for the Project; using new and existing building.</p>	BANNON/ SCHWARTZMAN
APPROVED	<p>TAB 17</p> <p>Request from Growth Management for approval and authorization of Code Enforcement Officer Position and associated Budget Transfer from General Fund Reserves in the amount of \$48,745.00 to support new efforts of the Lake County Sheriff's Office and Community Enhancement Program.</p>	STRICKLIN
APPROVED	<p>TAB 18</p> <p>Request from Public Safety for approval the expenditure of the Animal Shelter Trust Fund monies for the purpose of establishing and operating a spay/neuter program at Lake County Animal Services for adopted dogs/cats.</p> <p>Commr. Stivender stated that she has talked to the County Manager and the Public Safety Director regarding the fact that the Animal Services facility needs to be expanded. She asked the Board to keep this in mind during the budget process.</p>	KAISER
APPROVED	<p>TAB 19</p> <p>Request from Public Works for approval to advertise an ordinance amending Section 14.07.05, Land Development Regulations, entitled "Construction Requirements," to require subdivision developers to comply with FDOT pavement marking and testing standards.</p>	JIM STIVENDER
APPROVED	<p>TAB 20</p> <p>Approval and adoption of Resolution 2006-80 and approval of the Supplemental Local Agency Program (LAP) Agreements with the Florida Department of Transportation (FDOT) for CR 48 Paved Shoulders Construction, Lakeshore Drive Paved Shoulders Construction, and South Lake Trail/Lake Minneola Trail Phase II to reflect the following changes to the original LAP Agreements as required by the U.S. Inspector General's Office: adds the Dun and Bradstreet Data Universal Numbering System (DUNS) number (80-939-7102); and amends the Single Audit Language in Section 5.04 Audit Reports of the original Agreement.</p>	JIM STIVENDER

APPROVED	ADDENDUM NO. 1.I.A. Request from Public Works for approval to submit a Florida Communities Trust (FCT) Grant application for the reimbursement of \$467,750.00 which is 45 percent of the purchase price of \$1,035,000.00; and approval to commit \$467,750.00 reimbursed funds to continue Phase II of the construction of the Northeast Community Park, if the grant is awarded to Lake County.	JIM STIVENDER
	INTRODUCTION Mr. Jim Stivender, Jr., Director of Public Works, introduced Mr. David Vasquez, the new Director of the Fleet Management Division.	JIM STIVENDER
APPOINTED	TAB 21 The Board appointed the following persons as at-large members to the Elder Affairs Coordinating Council: Catherine Bailey - term ending Jan 31, 2007 Deanna Chapman - term ending Jan 31, 2007 Linda McFadden - term ending Jan 31, 2008 (Note: Another symposium will be held this fall.)	HILL
APPOINTED	TAB 22 The Board appointed Paul Rodgers to a member of the public at large position on the Historical Museum Advisory Committee for a three-year term ending March 28, 2009.	STIVENDER
POSTPONED APPROXIMATELY TWO WEEKS	TAB 23 Appointment of individuals to two vacant positions on the Mt. Plymouth-Sorrento Planning Advisory Committee.	HANSON
APPOINTED/ REAPPOINTED	TAB 24 The Board appointed/reappointed the following persons to vacant positions on the Lake County Parks and Recreation Advisory Board for two-year terms beginning May 20, 2006: Dawn McDonald - appointed as designee of the Lake County School Board Jim Myers - reappointed as representative of the Lake County League of Cities Michael Perry - reappointed as representative of the Lake County Water Authority Michael Stone - reappointed as at-large member who is a resident of the unincorporated area of Lake County	
POSTPONED	Note: the appointment to fill the vacancy of a representative of County Commission District 4 was postponed.	

FOR YOUR INFORMATION	Mr. Minkoff advised that he would like to schedule a closed session, probably thirty minutes, for the third week of this month, to address general litigation. He will work with staff on the date/time.	MINKOFF
FOR YOUR INFORMATION	<p>Mr. Gary Kaiser, Public Safety Director, gave a briefing on the fires in the Tavares area (near CR 561 and CR 448). About 633 acres have burned, with 430 of those acres being back-burned by the Division of Forestry. Since Saturday, April 29, about \$6,300 has been spent on suppression costs. The fire is totally contained with a 100% line around the fire. He stressed that the fire has not been out of control. Smoke from the fire may continue for about two weeks.</p> <p>Commr. Stivender stated that Tavares Middle School will not be closed but all PE classes and other activities will be held indoors because of smoke and ashes.</p>	HALL/ KAISER
FOR YOUR INFORMATION	<p>Commr. Hill announced that she and Commr. Pool attended the recent Sheriff's volunteer banquet. About \$200,000 in volunteer hours has been contributed over the last several years.</p> <p>Commr. Hill noted that Lake County's Volunteer Banquet will be held May 3, 2006.</p>	HILL
APPROVED	<p>TAB 25</p> <p>Approval and execution of Proclamation 2006-78 declaring May 5, 2006, as Provider Appreciation Day.</p>	STIVENDER
APPROVED	<p>Commr. Stivender explained that, over the past few years, the County has been the lead in organizing Lake County Days. Now that the Chamber Alliance of Lake County is operational, the Lake County Days committee suggested that the business funds be transferred into an account so that the business community can get more involved.</p> <p>The Board approved the transfer of the funds.</p> <p>The Lake County Days committee has asked Commr. Stivender to be a member of the new committee with Robert Johnson, President, Chamber Alliance of Lake County.</p> <p>(Note: this item was placed on the agenda during the agenda update portion of the meeting.)</p>	STIVENDER

FOR YOUR INFORMATION	<p>Commr. Cadwell gave an update on his term as President of the Florida Association of Counties. A CRA (Community Redevelopment Area/Agency) bill was passed this week and it is anticipated that Governor Jeb Bush will sign it. They are still working through the impact fee and the county preemption legislations. He stated that the annexation bill is looking better than it did yesterday.</p>	CADWELL
FOR YOUR INFORMATION	<p>Regarding the DRI (Development of Regional Impact) process, Commr. Hanson suggested that it would be helpful to the Board if the Department of Growth Management would make a presentation that includes a checklist on smart-growth items.</p> <p>Commr. Cadwell agreed but stated that it should be rules that have been adopted by the Board.</p> <p>Ms. Cindy Hall, County Manager, stated that staff will come up with some generalized criteria that they would recommend for the Board that could be applied to the subsequent processes that will come before the Board.</p>	HANSON
APPROVED	<p>Commr. Hanson stated that the Board approved a special assessment on Shetland Trail in Sorrento several months ago. She stated that, because that road project is not happening for a lot of reasons, and because liens have been placed on those properties, those liens need to be removed. An in-house project, probably something less than solid pavement, is being considered and will probably reduce the price. That information will come back before the Board for a special assessment for the in-house work.</p> <p>Mr. Sandy Minkoff, County Attorney, stated that a resolution would be needed for action to remove the liens. One person has paid and a refund process will be worked out for that person.</p> <p>The Board approved Resolution 2006-81, subject to the County Attorney's approval, to remove special assessment liens on Shetland Trail (Sorrento) properties.</p>	HANSON
FOR YOUR INFORMATION	<p>Commr. Hanson remarked that the Lake County Citizens' Academy is functioning very well. She suggested that the Board consider the opportunity to begin a leadership-type group of alumni of the Citizens' Academy for periodic meetings. This could be for educational purposes as well as bringing back alumni suggestions to County government. She asked the County Manager to bring recommendations to the Board.</p>	HANSON

FOR YOUR INFORMATION	<p>Commr. Hanson stated that an e-mail to the County Manager mentioned a suggestion that was made by Mr. James Watkins, Clerk of Courts, and agreed to by Administrative Judge Don Briggs, that the Board designate a Commissioner or a representative to attend meetings on the schematic design for the Judicial Center expansion. She remarked that this group may be meeting once a week and that she might not be able to attend those meetings.</p> <p>Commr. Hill stated that she is the liaison for Capital Improvements and has the time and would be willing to attend those meetings.</p> <p>Ms. Cindy Hall, County Manager, explained that, as the designs move forward for all of the buildings, there have been ongoing meetings on Fridays with the stakeholders, the occupants of the buildings.</p> <p>Mr. Sandy Minkoff, County Attorney, stated that there is no group or committee. These are not public meetings, just meetings with stakeholders and staff; therefore, it would be anticipated that only one Commissioner would attend the meetings.</p>	HANSON
	<p style="text-align: center;">CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Mr. Travis Whigham, Forest Hills Association, thanked Commr. Stivender for her work with the Lake County Safe Climate Coalition to help steer children away from underage drinking and drugs. He thanked the Board for a public bus route that begins one day per week on May 12 (Paisley area to DeLand). He thanked the Board for the mobile health clinic and asked for professional signs that can be placed in various neighborhoods. He offered to place the signs. He asked the Board to push forward on the Jewel Drive road project so that fire trucks and police units can access the Forest Hills/Lake Mack community.</p> <p>Commr. Hanson commented that it will be difficult to get a handle on the meth lab problem without having more of these rural roads paved. She stated that Jewel Drive and Bigfoot Way need to be paved and maintained by the County and need to be connected to Pine Lakes. She stated that deputies cannot and will not patrol those dirt roads. She strongly encouraged the Board to support staff moving</p>	

	<p>forward on paving or double surface treating or some other method of stabilizing Jewel Drive.</p> <p>Commr. Cadwell asked if staff can bring an update to the next Board workshop or retreat.</p> <p>Mr. Jim Stivender, Jr., Director of Public Works, stated that there are some right of way issues and design issues within the right of way the County has. He advised that a consultant would need to be hired to evaluate the corridor. He will bring a presentation, including costs, back to the Board.</p>	
	2:00 P.M. - PUBLIC HEARINGS	
POSTPONED UNTIL JULY 25, 2006	<p>PUBLIC HEARING REZONING AGENDA NO. 1 PH#38-06-4 Sorrento Village, Jay E. Folk, VP McIntosh & Associates Tracking No. 49-06-PUD</p>	
POSTPONED UNTIL JULY 25, 2006	<p>PUBLIC HEARING REZONING AGENDA NO. 2 PH#13-06-4 Sorrento Hills, Inc. John Gray, Jr., Manager, Eagle Dunes Tracking No. 13-06-PUD -----</p> <p>Note: These two cases are to be the first two public hearings on the July 25, 2006, zoning agenda.</p>	